

## Highlights

Aiming to be the world's first  
**Zero Carbon Lithium™**  
producer.

**Large, lithium-rich**  
geothermal brine project, in  
the Upper Rhine Valley of  
Germany.

Europe's **largest** JORC-  
compliant lithium resource.

Located at the heart of the EU  
Li-ion battery industry.

Fast-track development of  
project under way towards  
production.

## Corporate Directory

Managing Director  
Dr Francis Wedin

Chairman  
Gavin Rezos

Executive Director  
Dr Horst Kreuter

Non-Executive Director  
Ranya Alkadamani

CFO-Company Secretary  
Robert Ierace

## Fast Facts


Issued Capital: 76,424,345  
Market Cap (@\$2.38): \$182m

## Contact

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## Results of Meeting

Vulcan Energy Resources Ltd (ASX: VUL) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 25 November 2020.

The following resolutions were passed and decided by way of a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director – Ms Ranya Alkadamani

Resolution 3 – Election of Director – Dr Horst Kreuter

Resolution 4 – Re-Election of Director – Mr Gavin Rezos

Resolution 5 – Issue of Tranche 2 Warrants to EIT InnoEnergy

Resolution 6 – Issue of Performance Rights to Ms Katharina Gerber

Resolution 7 – Issue of Securities to Ms Ranya Alkadamani

Resolution 8 – Approval of 7.1A Mandate

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement has been authorised for release by the Company's Board of Directors.

## For and on behalf of the Board

Robert Ierace

Chief Financial Officer - Company Secretary

For further information visit [www.v-er.com](http://www.v-er.com) or contact the Company Secretary on +61 8 6189 8767.

# Disclosure of Proxy Votes

## Vulcan Energy Resources Limited

Annual General Meeting

Wednesday, 25 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	5,029,646	4,557,030 90.60%	28,735 0.57%	14,967,692	443,881 8.83%	6,409,716 99.55%	28,735 0.45%	14,967,692
2 Election of Director – Ms Ranya Alkadamani	P	19,978,603	19,507,049 97.64%	7,959 0.04%	18,735	463,595 2.32%	21,379,449 99.96%	7,959 0.04%	18,735
3 Election of Director – Dr Horst Kreuter	P	19,979,020	19,511,116 97.66%	4,309 0.02%	18,318	463,595 2.32%	21,383,516 99.98%	4,309 0.02%	18,318
4 Re-Election of Director – Mr Gavin Rezos	P	19,980,004	19,512,100 97.66%	4,309 0.02%	17,334	463,595 2.32%	21,384,500 99.98%	4,309 0.02%	17,334
5 Issue of Tranche 2 Warrants to EIT Innoenergy	P	19,959,085	18,949,541 94.94%	50,500 0.25%	38,253	959,044 4.81%	21,317,390 99.76%	50,500 0.24%	38,253
6 Issue of Performance Rights to Ms Katharina Gerber	P	19,967,494	19,366,957 96.99%	146,668 0.73%	29,844	453,869 2.27%	21,229,631 99.31%	146,668 0.69%	29,844
7 Issue of Securities to Ms Ranya Alkadamani	P	19,972,166	19,367,254 96.97%	148,643 0.74%	25,172	456,269 2.28%	21,232,328 99.30%	148,643 0.70%	25,172



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 7.1A Mandate	P	19,873,585	18,854,032 94.87%	48,809 0.25%	123,753	970,744 4.88%	21,233,581 99.77%	48,809 0.23%	123,753

